

**Gallatin 4-H Unlimited Leaders Council
February 13, 2007
MacKenzie River Pizza, Belgrade, MT**



CALL TO ORDER: 6:40pm by President, Kathy Cheney.

ROLL CALL: Council members present were Kathy Cheney, Chris Phipps, Kelley Phipps, Betsy Heckel, Naomi Woienski, Todd Kesner, and Leia Miller. Guests present were Sonja Berg.

SECRETARY'S REPORTS: Betsy moved, seconded by Kelley, that the minutes be approved as written. Motion carried.

CORRESPONDENCE: A thank you was received from Sally Shae on behalf of the Saddle Star 4-H Club for the scholarship money received. A thank you from Brenda Townsend was received for sponsoring the Bar J Wranglers. A thank you from Leia, Meagan, and Miles Miller was received for funds received to attend the Legislative Breakfast. A thank you from JP was received for the Gallatin County representatives at the legislative Breakfast.

TREASURER'S REPORT: Naomi moved, seconded by Betsy, that the Treasurer's Report be approved as written. Motion carried.

GUEST PRESENTATIONS: None.

PUBLIC COMMENT: None.

COMMITTEE AND LEADER REPORTS:

- Christmas Tree Globes: A thank you letter was received from Audrey Hartzell for sponsoring the Montana State Tree.
- Bar J Wranglers: We have cleared approximately \$5,322.25, with 900 tickets sold.
- Legislative Breakfast: Leia, Miles, Meagan, and Kathy spoke of the great experience they had with the legislatures.
- Horse Judging Project: Lizzy Brewster presented how the project did at their first Horse Judging Contest in Dillon. As a team, they placed first in the Junior Division, as well as a first and second placing in the Individual Junior Division.
- Card Fundraiser: We will not be doing this fundraiser, as there was no interest.
- Film Project: The first meeting was this past Sunday. The leaders of this project were very impressed with the team from Gallatin County.
- Pat Stackhouse: Pat received the National Salute to Excellence Volunteer Award. She will now be headed to Washington, DC.
- Willow Creek Classic: Todd will be checking into scheduling this for June 9-10, 2007 at Canyon Ferry.

OLD BUSINESS: None

NEW BUSINESS:

- Demo Day: Todd will check into scheduling the Belgrade Middle School on April 10, 2007 for members 14 and older, and April 12, 2007 for members 13 and under. Leia will check with MYO, Todd will check with MacKenzie River Pizza, Betsy will check with Bridger Bowl, and Kathy will check with the movie theaters to see if they are willing to donate prizes.
- Bar J Wranglers: Naomi moved, seconded by Chris, to sponsor the Bar J Wranglers on January 19, 2008 if available. Motion carried.
- Ice Machine: The agreement and fees charged for use of our ice machine at the Fair Grounds has been difficult to manage. The Fair Grounds offered to pay us \$1,600.00 to purchase it from us. Betsy moved, seconded by Naomi, that we sell the ice machine to the Fair Grounds, have the \$1,600.00 applied to our outstanding debt with the Fair Grounds, and with the stipulation that if we get Building 4 for concessions, we to be allowed to use the ice machine free of charge. Motion carried.
- Club Start-up Request: Naomi moved, seconded by Kathy, that we give the Ropin' Wranglers a start-up kit. Motion carried.
- Bookkeeper: The current bookkeeper situation is no longer working out, and Todd suggested we look for a new bookkeeper. Leia moved, seconded by Naomi, to elect Kelley Phipps as the new bookkeeper and to offer her a stipend. Motion carried.
- MacKenzie River Fundraiser: Our server for the night presented us with something new MacKenzie River has started. They would offer us a coupon that when presented, would allow 20% of the purchase to be donated to 4-H up to twice a year. Kelley moved, seconded by Leia, that we go ahead with this fundraiser, and set March 13, 2007, and August 14, 2007 as the date for this fundraiser. Motion carried.

ANNOUNCEMENTS:

- March 12, 2007 ~ Horse Committee Meeting
- March 13, 2007 ~ Gallatin 4-H Unlimited Leaders Council Meeting
- March 31, 2007 ~ Gallatin 4-H Grant Application Deadline
- April 26, 2007 ~ Foundation Spring Meeting

ADJOURNED: Betsy moved, seconded by Naomi, that we adjourn at 8:35pm. Motion carried.

Secretary: Leia Miller/klp